

WHITE CITY TOWNSHIP COMMUNITY COUNCIL

White City Water Improvement District Offices

August 3rd, 2016 @ 7:00 PM

MINUTES

- Meeting called to order by Kay Dickerson, Chair, there was a quorum. No flag available for the Pledge of Allegiance.
- Council Attendees: Kay Dickerson, Christy Seiger-Webster, Jeremy Christensen, Richard Snow, Linda Price, Cody Cutler and Paulina Flint.
- Council Excused: Lenelle Sanchez
- Council Not Excused: None
- Visitors: Allan Perry
- Approval of July 6, 2016 Minutes – Motion, seconded, and approved.
- Treasurer’s report – Motion, seconded, and approved.
 - Now have a debit card for Southeast Township Days.
 - Treasurer requests we purchase an updated version of QuickBooks.
- Unified Police Report – Attending: Detective Paula Stinson
 - Data provided by Detective Stinson: Total Calls: 153; Total Cases: 45.
 - Vehicle burglaries are up.
 - Council asked about traffic on Segoe Lily at the school cross-walks. Detective Stinson has contacted Sandy City and the school. She will continue to follow up and will get back to us.
- Mayor’s Report - Attending: Greg Schultz, Max Johnson.
 - Greg Schultz’s position may be eliminated. Paulina has notified the SLCo Council that WCTCC disagrees. *Leave on the agenda.*
 - To waive the WCTCC elections this year due to other elections requires a bylaws change. The proposed language is attached to these minutes. All council members would have their term extended by the length of the waiver.
 - NOTICE OF AMENDMENT OF BYLAWS
 - Max Johnson presented a proposed change to the Planning Commission bylaws to allow members from incorporated areas to serve on the board. Motion, “WCTCC supports Planning Commission members from unincorporated Salt Lake County or Metro Townships participating in the SLCo Planning Commission. Seconded and Approved.
 - Linda and Kay to draft the letter approved in June 2016 to the rescind the April 2016 recommendation regarding the bike lane. WCTCC recommends keeping the turn lane and re-routing the bike lanes due to heavy traffic along Segoe Lily due to the schools.
- ACCT Report –
 - ACCT held a Meet the Candidate night. Candidates for positions in the upcoming election were there to speak.

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- Emergency Preparedness – Attending: Kelly Collinson
 - Add an emergency information tab to the website. *Leave on the agenda.*
 - CERT drill scheduled for September 2016.
- Other Business:
 - SLCo moving forward on building a trail along the old canal. They are looking at adding speed bumps on Galena Drive where the trail will cross over to Edgemont Elementary.
- Southeast Township Days:
 - Received health permit.
 - Need to arrange for off duty officers to assist with the car show.
 - Signs are up.
 - Volunteers are needed on the day of the event.
 - Trophies are done.
 - Radio ads will start 2 weekends before the event.
- Council Matters:
 - Secretary needs to go with the Treasurer to the Bank and get added to the accounts.
 - Council needs to determine if the community council will remain as an advisory board following the election of the township council.
- Meeting was adjourned at 7:40 pm.